



# NEWS RELEASE

Office of the  
United States Attorney  
for the  
District of Nebraska  
**Joe W. Stecher**

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June 25, 2009

United States Attorney Joe Stecher and the Department of Homeland Security, Immigration and Customs Enforcement, announce the following information for the attention of the media:

**Event Triggering this Release:**

On June 24, 2009, a two count Indictment was unsealed charging Rosa Linda Banda and Armando Orozco-Sanchez with marriage fraud and fraud in the filing of immigration documents. The Indictment alleges that Banda and Orozco were married to evade immigration laws and filed false documents for the purpose of deceiving Immigration authorities. Both defendants appeared before the Honorable Richard G. Kopf and entered pleas of not guilty to the charges filed. Trial is set for August 31, 2009 in Lincoln.

**Name of Defendant:** Rosa Linda Banda

**AKA:**

**Age:** 53

**City of residence:** Cozad, Nebraska

**Name of Defendant:** Armando Orozco Sanchez

**AKA:**

**Age:** 43

**City of residence:** Lexington, Nebraska

**Crime(s) Charged and Potential Penalty** (A CHARGE is merely an accusation and every defendant is presumed innocent until and unless proven guilty): Marriage Fraud, 8 USC 1325(c), up to 5 years imprisonment, up to a \$250,000 fine, or both fine and imprisonment, up to 3 years of supervised release, and a \$100 special assessment. Misuse and fraud in relation to immigration documents, 18 USC 1546(a), up to 5 years imprisonment, up to a \$250,000 fine, or both fine and

imprisonment, up to 3 years of supervised release, and a \$100 special assessment.

**Specific Location of Alleged Crime:** Cozad, Nebraska

**Location of Arrest:** Cozad, Nebraska

**Alleged Dollar Loss/Type and Quantity of Drug:**

**Others Charged in Same Scheme:**

**Relevant Dates:**

**Date of Alleged Crime:** November 29, 2004 and December 8, 2004

**Federal Arrest Date:** June 23, 2009

**Date Complaint Issued:**

**Indictment Returned Date:** June 16, 2009

**Initial Appearance Date:** June 24, 2009

**Plea or Trial and Date(s):** Trial date 8-31-2009

**Sentencing Date:**

**Next Court Hearing Type and Date:**

**Assigned Magistrate Judge:** David L. Piester

**Held without Bond, or Released from Custody:** Banda - Released on conditions  
Orozco - Held without Bond

**In Continuous Custody Since:**

**Assigned District Court Judge:** Richard G. Kopf

**Initials of Assigned AUSA/Preparer of THIS Release:** SAR